



CITY COUNCIL REGULAR MEETING MINUTES

March 3, 2014

6:00 p.m. - Special Meeting: Executive Session to discuss a personnel matter per RCW 42.30.110(1)(g) to evaluate qualifications of applicants for public employment

7:00 p.m. – Regular Meeting

**400 SW 152nd Street, 1st Floor
Burien, Washington 98166**

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

SPECIAL MEETING

Deputy Mayor Edgar called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose holding an Executive Session to discuss a personnel matter per RCW 42.30.110(1)(g) to evaluate qualifications of applicants for public employment.

Present: Deputy Mayor Bob Edgar, Councilmembers Stephen Armstrong, Lauren Berkowitz, Gerald F. Robison, Nancy Tosta and Debi Wagner. Mayor Lucy Krakowiak arrived at 6:40 p.m.

Administrative staff present: Craig Knutson, Interim City Manager and Angie Chaufy, Human Resources Manager.

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 7:00 p.m.

CALL TO ORDER

Mayor Krakowiak called the Regular Meeting of the Burien City Council to order at 7:04 p.m.

PLEDGE OF ALLEGIANCE

Mayor Krakowiak led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Lucy Krakowiak, Deputy Mayor Bob Edgar, Councilmembers Stephen Armstrong, Lauren Berkowitz, Gerald F. Robison, Nancy Tosta and Debi Wagner.

Administrative staff present: Craig Knutson, Interim City Manager; Dan Trimble, Economic Development Manager; Maiya Andrews, Public Works Director; and, Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to affirm the March 3, 2014, Agenda.

PUBLIC COMMENT

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park

Pat LeMoine, 10127 Myers Way South, Seattle

Douglas Wayne Sykes, 15221 28th Avenue SW, Burien

Eric Dickman, Burien Actors Theatre, 14907 4th Avenue SW, Burien

Chuck Rangel, 15226 9th Avenue SW, Burien

CORRESPONDENCE FOR THE RECORD

- a. Letter Dated October 16, 2013, from Julia A. Mine with Follow-Up from Carol Allread, Executive Assistant, City Manager's Office, Regarding Small Public Boat Launch Use at Three Tree Point.
- b. Email Dated January 29, 2014, from Ingrid W. Hansen with Response from Carol Allread, Executive Assistant, City Manager's Office, Regarding Beach Access with SWSSD Three Tree Point Project.
- c. Email Dated February 7 and 19, 2014, from Ian Gracey with Response from Chip Davis, Community Development Director, Regarding Domesticated Poultry.
- d. Email Dated February 12, 2014 from Karen Cody with Response from Dan Trimble, Economic Development Manager, Regarding Cinema in Burien.
- e. Email Dated February 13, 2014, from Hanna Aoyagi, Tacoma Smelter Plume Project Planner, Regarding What to Know About Construction Projects in Contaminated Soils.
- f. Email Dated February 13, 2014, from Meg Van Wyk Regarding King Country Metro TBD.
- g. Email Date February 14, 2014, from Lloyd Hara, King County Assessor, Transmitting the 2014 Property Tax Highlights News Release.
- h. Letter Dated February 21, 2014, from Lynn Peterson, Secretary of Transportation, Transmitted by Meg Van Wyk at the February 24, 2014, City Council Study Session Regarding Funding for Transit Service.
- i. Email Dated February 23, 2014, from Brendan Freeman with Response from Michael Lafreniere, Burien Parks and Recreation Director, Regarding Downtown Dog Run.
- j. Email Dated February 24, 2014, from Julie Dow Regarding Recreation Plan Discussion.

CONSENT AGENDA

- a. Approval of Check Register: Numbers 36825 - 37065 in the Amounts of \$634,982.21 for Payment on March 3, 2014, and Payroll Salaries and Benefits Numbers 6054 - 6070 for Direct Deposits and Wire Transfers in the Amount of \$309,956.50 for January 16 – January 31, 2014, Paid on February 5, 2014, and Payroll Salaries and Benefits Numbers 6071 - 6075 for Direct Deposits and Wire Transfers in the Amount of \$221,900.22 for February 1 – February 15, 2014, Paid on February 20, 2014.
- b. Approval of Minutes: Regular Meeting, February 3, 2014; Special Meeting February 10, 2014; Study Session, February 24, 2014.
- c. Motion Designating the Official Name for the Trail in Northeast Redevelopment Area (NERA) "Burien Miller Creek Trail."
- d. Motion to Adopt Resolution Nos. 353, 354 and 355 Declaring Emergencies, Waiving Bidding Requirements, and Ratifying Contracts.

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to approve the March 3, 2014, Consent Agenda as amended to correct the February 3 Regular Meeting Minutes on Packet Page 65 to change "Belfore's" to "Belfor's" on Line 5, "to" to "about" on Line 22, and remove "Port of" on Line 31.

BUSINESS AGENDA

Presentation on the Highline School District's Strategic Plan by Superintendent Susan Enfield

Susan Enfield, Highline Public Schools Superintendent, spoke about the District's Strategic Plan and its progress, and the District's challenges.

Public comment

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park

Presentation on the 2013 Annual Report by the Business and Economic Development Partnership

Public comment

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park

Paul Smith, Business and Economic Development Partnership (BEDP) Chair, highlighted the 2013 achievements of the BEDP.

Presentation of Economic Development Strategic Plan

Public Comment

Andrea Reay, Discover Burien, 427 SW 152nd Street, Burien

Dan Trimble, Economic Development Manager, introduced Terry Moore, ECONorthwest, and Brian Scott, BDS Planning & Urban Design who reviewed the Economic Development Strategic Plan.

Direction/Action

Councilmember Tosta stated that the Plan was lacking short and long-term economic development goals, an economic development forum on implementing the strategy would bring together ideas and engage the community, and improvements could be made on the organization and packaging of the document.

Councilmember Robison requested possible revenue sources for implementing the strategy.

Councilmember Wagner stated her comments and the survey of 60 businesses were not part of the Plan, the branding "International City" was unclear, and that the new city manager may have conflicts with the Plan.

Deputy Mayor Edgar encouraged the community to provide input on the businesses they wanted to attract and integrate the results into the Plan.

Councilmember Berkowitz voiced her concerns that workers and organized workers were not represented in the Plan.

Councilmembers will submit additional items to Mr. Trimble for placement in a matrix.

Follow-up

Staff will place the Council's comments in a matrix to be further discussed on March 17, 2014, and provide the Council with the Impediments to Development PowerPoint.

Discussion on Speed Limit Modifications

Direction/Action

Councilmembers requested placing Ordinance No. 597 on the March 17, 2014, Consent Agenda for approval.

Discussion on Truck Routes Modifications

Follow-up

Staff will contact the City of SeaTac regarding its listing of Military Road as a truck route.

Direction/Action

Councilmembers requested placing Ordinance No. 598 on the March 17, 2014 Consent Agenda for approval.

Review of Council Proposed Agenda Schedule

Follow-up

For the March 17 Council agenda, staff will remove "tentative" from the Seattle City Light franchise agreement and the contract for the City of Burien city manager, and schedule a continued discussion on the Economic Development Strategic Plan.

City Manager's Report

Follow-up

Staff will place on the City's website the responses to the public's questions and concerns that are listed in the City Manager's Report, and provide the cost of removing rocks from the Public Beach Small Boat Launch at Three Tree Point and whether the designation of the area is private or public.

COUNCIL BUSINESS

Councilmember Berkowitz stated she will provide a report on the Washington State Department of Transportation's webinar on how to access its grant money for sidewalks and other pedestrian/bike friendly improvements to roads.

Councilmember Tosta reported on the Puget Sound Regional Council's Regional Food Policy Council Committee meeting.

Councilmember Tosta noted she will be attending the next Community Coffee and Chats on Saturday, March 8, at 10 a.m., at Geno's Coffee Shop and Bakery. Councilmember Berkowitz said she would also attend.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to adjourn the meeting at 9:54 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk